

Podiatric Medical Board Regular Business Meeting

July 11, 2024 9:00 a.m.

On Thursday, July 11, 2024, the Podiatric Medical Board held its regularly scheduled business meeting at the Department of Health, 111 Israel Rd SE, Tumwater, WA 98501, Room-153, with online access via Zoom. In accordance with the Open Public Meetings Act, notices were published on the DOH website and through GovDelivery.

Board Members:	Staff:
DJ Wardle, DPM, Chair	Rachel Phipps, Acting Program Manager
Jacqueline Buckley, DPM, Vice Chair	Tommy Simpson, Program Manager
Lotchie Kerch, DPM, Secretary	James Chaney, Executive Director
Eric Powell, DPM	Christopher Wright, Assistant Attorney General
Civillia Winslow Hill, Public Member	Jonathan Chamrad, Program Associate
	Alyssa Brazil, Administrative Support
	Catharine Ronr-Reiner, Staff Attorney
	Pam Bright, Case Manager
	Marlon Basco-Rodillas, Policy Analyst
	Evan Shigaya, Policy Analyst

Guest Speakers and or Presenters:

Guests:

Chris Bundy, Exec. Dir., WPHP

Lynn Kovacevich Renne, DPM

Leslie Emerick, WSPMA

Open Session

1. Call to Order/Introductions- DJ Wardle, DPM, Chair

Dr. Wardle called the meeting of Washington State Podiatric Medical Board to order at approximately 9:10A.M.

- **1.1** Introductions of Board members and staff
- **1.2** Approval of Today's Agenda

MOTION: A motion was made to approve the July 11, 2024, business meeting agenda. The motion was seconded and passed.

1.3 Approval of April 18, 2023, business meeting minutes

AMENDMENT: An amendment was made to the April 18, 2023, business meeting minutes for a correction of an attendee's name, Lynn Kovacevich Renne.

MOTION: A motion was made to approve the April 18, 2024, business meeting minutes. The motion was seconded and passed.

2. Legislative Updates (pertinent if any)

- **2.1** Dr. Chris Bundy, Executive Director, Washington Physician Health Program (WPHP), provided an annual update to board members.
- **2.2** A CR101 was filed suggesting minor amendments to WAC 246-922-055 Reciprocity, to comply with the SHB 1724, Sec. 8.

3. Public Forum

Members of the public who indicated an interest in speaking provided comments to the board.

Comments shared included:

• No comment given at this time.

4. Old Business

4.1 Podiatric Medical Board Newsletter – Quarterly summer edition was published on June 20, 2024, via GovDelivery and posted onto the board's external website.

5. New Business

5.1 Board Elections / Recruitment Update:

Dr. Wardle's tenure as Chair ended on June 23, 2024; the board considered internal solicitations to fill any vacancies and subsequently give program permission to formally announce for position(s) to be filled via GovDelivery in conjunction with the Governor's office.

MOTION: Due to nominated member(s) not being present to accept or not, the board agreed board hold a special meeting, Thursday, August 15, 2024, at 8:00 AM, to allow any nominated members to be in attendance to formally motion on the discussion. The motion was seconded and passed.

5.2 Correspondence & Inquiries: None at this time.



5.3 PMB Topic Discussion: Knee Amputations was tabled until a future meeting TBD.

6. Program Reports – Program Manager, Tommy Simpson, and Executive Director, James Chaney

Program reported on the board's current budget, credentialing stats, quarterly newsletter, and gave a summary of the Federation of Podiatric Medical Board's (FPMB) annual summary report to include podiatric physicians counts by state.

7. Future Business – No future business to report at this time.

8. Meeting Adjournment

The meeting was adjourned at 10:30A.M.

Next Scheduled Meeting:

Date: October 17, 2024 **Time:** 9:00 A.M **Location:** Hybrid - Virtual Zoom Meeting with a physical location at the Tukwila Community Center, 12424 42nd Avenue South, Tukwila, WA 98168

Submitted:

Approved:

Tommy Simpson

Tommy Simpson III, Program Manager

Eric Powell, DPM, Chair

